



CITY OF KETTERING

PEGGY LEHNER, MAYOR • JACQUE FISHER, VICE MAYOR
BRUCE E. DUKE • LISA DUVALL • TONY KLEPACZ • JYL HALL • BOB SCOTT

KETTERING COUNCIL AGENDA

February 8, 2022

Kettering Government Center – South Building
3600 Shroyer Rd. Kettering, Ohio 45429

6:00 P.M. **WORKSHOP** Deeds Room
7:30 P.M. **REGULAR MEETING** Council Chambers

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF MINUTES

January 25, 2022- Council Meeting & Workshop Minutes

PROCLAMATIONS, SPECIAL PRESENTATIONS, AWARDS, SPECIAL RESOLUTIONS, APPOINTMENTS TO BOARDS AND COMMISSION

Special Presentation State of the City Address

PUBLIC HEARINGS

PUBLIC COMMENT ON LEGISLATION

(5 Minute Limit per Speaker)

ORDINANCES IN SECOND READING

RESOLUTIONS

1. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for insurance and other related benefits and administrative services for employees of the City of Kettering, Kettering Municipal Court, and the Office of the Clerk of the Kettering Municipal Court.
2. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for property maintenance at Kettering Business Park.
3. Authorizing the City Manager to use competitive bargaining and negotiated quotes or an approved cooperative purchasing program to purchase a medic unit.
4. Authorizing the City Manager to renew an agreement with ImageTrend for the Fire Department's records management system.
5. Authorizing the City Manager to contract with South Community Inc. for crisis intervention program support services.
6. Authorizing the City Manager to advertise for bids and to contract for the Forrer Boulevard Improvements Project, Smithville Road to Woodman Drive- City Project No. 02-140F.
7. Authorizing the City Manager, on behalf of the Kettering Municipal Court, to apply for a grant from the Ohio Supreme Court.
8. Authorizing the City Manager to use competitive bargaining and negotiated quotes to contract for the renovation and construction of pickleball courts at Kennedy Park.
9. Authorizing the City Manager to contract with Flock Group Inc. for automatic license plate detection equipment and related services.
10. To make supplemental appropriations for current expenses and other expenditures of the City of Kettering, State of Ohio, during the fiscal year ending December 31, 2022.

ORDINANCES IN FIRST READING

CERTIFICATIONS AND PETITIONS

MANAGER'S REPORT/COMMUNITY UPDATE

OTHER BUSINESS NOT ON WRITTEN AGENDA
Audience Participation (5 Minute Limit per Speaker)

CITY COUNCIL REPORT/UPDATE

The City of Kettering wishes to make certain that all citizens have the opportunity to actively participate in their local government. If you have a disability and require accommodations to participate in a Council meeting, please contact the Clerk of Council at 296-2416 so that reasonable modifications can be made.

KETTERING CITY CALENDAR
2022

February 7	7:00 p.m.	Planning Commission
February 8	4:00 p.m. 6:00 p.m. 7:30 p.m.	Partners for Healthy Youth Council Workshop City Council Meeting
February 14	7:00 p.m.	Board of Zoning Appeals
February 21	All Day	Government Center Closed
February 22	6:00 p.m. 7:30 p.m.	Council Workshop City Council Meeting

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE BARGAINING AND NEGOTIATED QUOTES TO CONTRACT FOR INSURANCE AND OTHER RELATED BENEFITS AND ADMINISTRATIVE SERVICES FOR EMPLOYEES OF THE CITY OF KETTERING, KETTERING MUNICIPAL COURT, AND THE OFFICE OF THE CLERK OF THE KETTERING MUNICIPAL COURT

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures to contract for benefits for employees of the City of Kettering, Kettering Municipal Court, and the Office of the Clerk of the Kettering Municipal Court including, but not limited to, life, medical, pharmacy, and dental insurance, and other ancillary and voluntary benefits including, but not limited to, vision and short and long term disability insurance, and administrative services including, but not limited to, plan administration, wellness program administration and services, actuarial services, Patient Protection & Affordable Care Act (PPACA) services, general consulting services, COBRA, HSA, HRA, and FSA administration, and stop loss insurance. Such contracts may include agreements with one or more brokers or consultants setting the level of commissions or fees for professional services in acquiring and administering these benefit programs. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____, 2022

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI
Clerk of Council

THEODORE A. HAMER III
Law Director

(Requested by: Human Resources Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT
FOR PROPERTY MAINTENANCE AT KETTERING BUSINESS
PARK**

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more contracts for property maintenance at Kettering Business Park, including management of turf, landscape beds, trees and irrigation system. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$65,000.00
Amount Budgeted: \$65,000.00
Acct. No.: 2740-72310

(Requested by: Parks, Recreation & Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES OR AN APPROVED
COOPERATIVE PURCHASING PROGRAM TO PURCHASE A
MEDIC UNIT**

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and/or an approved cooperative purchasing program, to purchase a Medic Unit and related appurtenances.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$347,000.00
Amount Budgeted: \$0.00
Acct. No.: 0700-77740

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO RENEW AN
AGREEMENT WITH IMAGETREND FOR THE FIRE
DEPARTMENT'S RECORDS MANAGEMENT SYSTEM**

WHEREAS, the City of Kettering contracted with *ImageTrend* in 2019 for a records management system for the Kettering Fire Department ("Agreement") and it is now necessary to renew the Agreement for continued support and maintenance services;

NOW, THEREFORE, Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. The City Manager, on behalf of the City, is authorized to take all necessary and property action to renew the Agreement. The City Manager is further authorized to sign any additional amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$33,958.00
Amount Budgeted: \$24,000.00
Acct. No: 0700-72354

(Requested by: Fire Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

AUTHORIZING THE CITY MANAGER TO CONTRACT WITH SOUTH COMMUNITY INC. FOR CRISIS INTERVENTION PROGRAM SUPPORT SERVICES

WHEREAS, the Montgomery County Alcohol, Drug Addiction and Mental Health Services Board previously funded a pilot project to increase the number of times a mental health professional is on the scene to assist police officers in dealing with a person experiencing a mental health crisis for the purpose of improving outcomes, such as a reduction in the number of repeat calls, community linkage, and a reduction in jail admissions; and

WHEREAS, the Kettering Police Department participated in the pilot program which has come to an end; and

WHEREAS, the Kettering Police Department desires to continue the program and partial funding for continuing the program is now available through the Montgomery County Sheriff's Office;

NOW THEREFORE, Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. Pursuant to Subsection I of Section 152.02 of the Codified Ordinances of the City of Kettering, the City Manager is hereby authorized to contract with South Community Inc. for crisis intervention program support services. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution shall take full force and effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. LAVENDER,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$25,525.50
Amount Budgeted: \$0.00
Acct. No.: 0600-72550

(Requested by: Police Department)

**CITY OF KETTERING, OHIO
A RESOLUTION**

By:

No.

**AUTHORIZING THE CITY MANAGER TO ADVERTISE
FOR BIDS AND TO CONTRACT FOR THE FORRER
BOULEVARD IMPROVEMENTS PROJECT, SMITHVILLE
ROAD TO WOODMAN DRIVE – CITY PROJECT NO. 02-
140F**

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. The City Manager is hereby authorized to advertise for bids and to enter into one or more contracts for the Forrer Boulevard Improvements Project, Smithville Road to Woodman Drive (City Project No. 02-140F), in accordance with Chapter 152 of the Kettering Administrative Code, entitled Purchases and Contracts. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. Bids for such project shall be in accordance with the specifications on file in the Department of Finance, office of the Purchasing Manager. Bidding may be conducted electronically. The bids shall be opened at the time and place named in the advertisement for bids, unless extended by the City; or unless, within seventy-two hours prior to the published time for the opening of bids, excluding Saturdays, Sundays, and legal holidays, any modification of the plans or specifications for the project for which bids are solicited is issued and mailed or otherwise furnished to persons who have obtained plans or specifications for the project in which event the time for opening of bids shall be extended one week, with no further advertising of bids required.

Section 3. The City of Kettering shall and does reserve the right (a) to reject any or all bids so received, (b) to waive any irregularities in a bid, (c) to hold any bid up to sixty (60) days unless the time for awarding the contract is extended by mutual consent of the City and the bidder whose bid the City subsequently accepts or, (d) to accept that bid which, in the judgment of the City Manager, is in the best interest of the City.

Section 4. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$1,975,000
Amount Budgeted: \$1,975,000
Account No.: 8091-77750

(Requested by: Engineering Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER, ON BEHALF OF
THE KETTERING MUNICIPAL COURT, TO APPLY FOR A
GRANT FROM THE OHIO SUPREME COURT**

WHEREAS, the Kettering Municipal Court is eligible and wishes to apply for a Grant from the Ohio Supreme Court for new security equipment; and

WHEREAS, matching funds from the City are not required under this Grant; and

WHEREAS, if awarded, the grant funds will be used to purchase new security equipment for use by the Kettering Municipal Court;

NOW, THEREFORE, Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. The City Manager is hereby authorized, on behalf of the Kettering Municipal Court, to take all necessary and proper action to apply for the above-described Grant from the Ohio Supreme Court.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$30,000.00
Amount Budgeted: \$0.00
Acct. No.:

(Requested by: Judge J. Long and Judge F. Dressel)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO USE COMPETITIVE
BARGAINING AND NEGOTIATED QUOTES TO CONTRACT
FOR THE RENOVATION AND CONSTRUCTION OF
PICKLEBALL COURTS AT KENNEDY PARK**

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. On the basis that the City can often obtain lower prices and more favorable purchasing conditions through competitive bargaining and negotiated quotations than through sealed bids, the City Manager is hereby authorized to use such bargaining and negotiation procedures and to enter into one or more contracts for the renovation of existing and construction of new pickleball courts at Kennedy Park. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER, III,
Law Director

Estimated Cost: \$244,370.15
Amount Budgeted: \$50,000.00 in CIP
Acct. No.: 6101-77750: \$50,000.00
Acct. No.: Special Grants and Programs Fund 244: \$194,370.15

(Requested by: Parks, Recreation & Cultural Arts Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

**AUTHORIZING THE CITY MANAGER TO CONTRACT WITH
FLOCK GROUP INC. FOR AUTOMATIC LICENSE PLATE
DETECTION EQUIPMENT AND RELATED SERVICES**

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. Pursuant to Subsection "I" of Section 152.02 of the Codified Ordinances of the City of Kettering, the City Manager is hereby authorized to enter into one or more agreements with Flock Group Inc. for automatic license plate detection equipment and related services. The City Manager is further authorized to sign any amendments or extensions thereto that the City Manager deems appropriate.

Section 2. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL:

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$27,500.00
Amount Budgeted: \$25,000.00
Acct. No.: 0600-72350

(Requested by: Police Department)

CITY OF KETTERING, OHIO

A RESOLUTION

By:

No.

TO MAKE SUPPLEMENTAL APPROPRIATIONS FOR CURRENT
EXPENSES AND OTHER EXPENDITURES OF THE CITY OF
KETTERING, STATE OF OHIO, DURING THE FISCAL YEAR
ENDING DECEMBER 31, 2022

Be It Resolved by the Council of the City of Kettering, State of Ohio, that:

Section 1. To provide for the current expenses and other expenditures of the City of Kettering during the fiscal year ending December 31, 2022, the following supplemental sums are set aside and appropriated:

A. From the General Fund:

POLICE DEPARTMENT

Operating expenses \$ 25,525.50

FIRE DEPARTMENT

Capital Outlay \$ 347,000.00

B. From the Special Grants and Programs Fund:

Other \$ 194,370.15

Section 2. The Director of Finance is authorized to adjust appropriations within any fund or department as long as the adjustments made do not exceed the total appropriation authorized within that fund or department.

Section 3. The Clerk of Council is authorized and directed to forward a copy of this Resolution to the Montgomery County Auditor.

Section 4. As provided in Section 4-8 of the City Charter, this Resolution takes effect immediately upon its adoption.

Passed by Council this _____ day of _____ 2022.

PEGGY LEHNER, Mayor

ATTEST:

CERTIFICATE OF APPROVAL

LASHAUNAH D. KACZYNSKI,
Clerk of Council

THEODORE A. HAMER III,
Law Director

Estimated Cost: \$566,895.65
Amount Budgeted: \$0.00
Acct. No. 0600-72550, 0700-77740, and
Special Grants and Programs Fund

(Requested by: Finance Department)